

Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

Meeting Minutes

June 10, 2021, 5:00 PM – 6:30 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Ravinder Khaira, MD, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Agenda Review – Chevon Kothari, Committee Vice-Chair</p> <p>Chair Dr. Ravinder Khaira convened the meeting at 5:04pm and reviewed the agenda.</p>	5:00 – 5:05 pm
<p>2. Review Quality Improvement/Quality Assurance Committee Workplan – Chevon Kothari, Committee Vice-Chair</p> <p>Chevon Kothari discussed the Committee’s workplan and DHCS’s timeline. Commissioners stated that there is a need to meet frequently in order to achieve all the tasks within the timeline. A Commissioner expressed interest in reviewing materials MCPs submit to the state DHCS, e.g., CalAIM Models of Care.</p>	5:05 – 5:10 pm
<p>3. Discussion and Action: Managed Care Plan Vetting Questions - CalAIM Part 1 – Chevon Kothari, Committee Vice-Chair</p> <p>The Committee reviewed and discussed the DHCS Managed Care Plan CalAIM Part 1 questions, and made several additions and revisions.</p>	5:10 – 5:40 pm

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<p>Debra Payne motioned to approve the vetting questions for CalAIM Part 1, and Jonathan Porteus seconded the motion. The motion carried.</p>	
<p>4. Discussion and Action: Managed Care Plan Vetting Questions - Comprehensive Data – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>The Committee discussed data sources, and agreed that HEDIS provides thorough data for quality assurance. They noted that additional indicators are needed for social determinants of health; measures of diversity, equity, and inclusion; and quality indicators by race with a focus on people of color. They also noted a need for data regarding health care operations, staffing, and patient satisfaction. Additionally, they referenced timely access data, which measures access by time and geographic distance.</p>	<p>5:40 – 6:15 pm</p>
<p>5. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>6:15 – 6:25 pm</p>
<p>6. Next Steps and Adjournment – <i>Chevon Kothari, Committee Vice-Chair</i></p> <p>Chevon Kothari adjourned the meeting at 6:00 pm.</p>	<p>6:25 – 6:30 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.